CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD MEETING

San Francisco Office of Appeals 185 Berry Street, Lobby 5, Suite 200 San Francisco, California

AGENDA

- 1. The California Unemployment Insurance Appeals Board convenes at 10:30 a.m., Thursday, November 17, 2005, in San Francisco, California, with Chair Joan Borucki presiding.
- 2. Roll Call: Joan Borucki, Chair Jack Cox
 Ann M. Richardson, Vice Chair Virginia Strom-Martin
- 3. Approval of Minutes of October 18, and October 31, 2005, meetings
- 4. Chair's Report
- 5. Board Members' Reports
- 6. Executive Director's Report, Jay Arcellana
- 7. Branch Status Reports
 - a. Jay Arcellana, Chief ALJ
 - b. Steve Angelides, Presiding ALJ, Appellate Operations Branch
 - c. Pam Boston, Deputy Director, Administrative Services Branch
 - d. Mary Walton-Simons, Deputy Director, Planning and Program Management Branch
- 8. Chief Counsel's Report, Ralph Hilton
- 9. Unfinished & New Business
- 10. Public Comment
- 11. Closed Session:
 - ◆ Pending Litigation; Government Code Section 11126(e)(1)
 - ◆ Personnel Matters; Government Code Section 11126 (a)
 - ◆ Labor Negotiations; Government Code Section 11126 (c) (17)

For Further Information, Contact: Ralph Hilton, Chief Counsel 2400 Venture Oaks Way, Suite 300, Sacramento, California 95833 (916) 263-6783

Individuals requiring special accommodation (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) are requested to contact the Chief Counsel's office at (916) 263-6783 at least 7 days prior to the hearing/meeting date.